

**MINUTES OF THE MEETING OF THE MAUI POLICE COMMISSION
WEDNESDAY, NOVEMBER 16, 2016 AT 10:00 A.M.
UNIVERSITY OF HAWAII MAUI COLLEGE
LAULIMA BUILDING, ROOM 102**

PRESENT Kevin Tanaka, Chair
Howard Hanzawa, Vice Chair
Lawrence Feinberg, Member
Gwen Ohashi Hiraga, Member
Lawrence Ing, Member
Eugene Santiago, Member
Michael Wilson, Member

ALSO Tivoli Faaumu, Chief of Police
Dean Rickard, Deputy Chief of Police
Danny Matsuura, Assistant Chief, Investigative Services Bureau
Victor Ramos, Assistant Chief, Uniform Services Bureau
John Jakubczak, Assistant Chief, Support Services Bureau
Jeffrey Ueoka, Deputy Corporation Counselor
Cynthia Sasada, Police Commission Secretary
Mike Molina,
Barry Aoki, SHOPO

EXCUSED May Fujiwara, Member
Nora Kawasaki, Member

**CALL/
QUORUM** Chair Tanaka called the meeting to order at 9:00 a.m. A quorum was ascertained with seven Commissioners present to conduct business.

ROLL CALL Present at the meeting: Vice Chair Hanzawa, Commissioner Feinberg, Commissioner Fujiwara (excused), Commissioner Hiraga, Commissioner Ing, Commissioner Kawasaki (excused), Commissioner Santiago, Commissioner Wilson.

**OPENING
REMARKS** The opening remarks were offered by Chaplain Gary Colton.

PRESENTATION **By the Public of Oral or Written Testimony on Agenda Items of the Commission: None**

**APPROVAL OF
MINUTES** **A motion to approve the minutes of October 19, 2016 was made by Commissioner Wilson and seconded by Commissioner Santiago. The motion carried unanimously.**

LETTERS OF COMMENDATION (8)

Lieutenant G. Okamoto; Sergeant J. Sang; Officers J. Dudoit, T. Hodgens, M. Kahookele-Pea, T. Kamakawiwo'ole, K. Kauhaahaa, D. Potter

A motion to accept and file the Letters of Commendation was made by Commissioner Santiago and seconded by Commissioner Ing. The motion carried unanimously.

CORRESPONDENCE

a. None

CHIEF'S REPORT

Chief Faaumu thanked Chair Tanaka for appearing before the Salary Commission to address pay issues for the Chief and Deputy.

Negotiations for SHOPO Bargaining Unit 12 will be held on December 6-8, 2016 in Honolulu.

Deputy Rickard announced the 2016 Go Pink! Campaign was a huge success. A check will be presented to the Pacific Cancer Foundation at a dinner on November 17, 2016 at the Dunes Maui Lani Restaurant.

The Mothers Against Drunk Driving (MADD) will honor officers who have made a significant difference in our community to keep impaired drivers off our roadways. The awards luncheon will be held on November 18, 2016 at Tante's Island Cuisine.

District 1 – Wailuku Officer Matthew Turpen
District 2 – Lana'i Officer Matthew Segault
District 3 – Hana Officer Landin Gilkey
District 4 – Lahaina Officer Mitchell Pombrio
District 5 – Moloka'i Officer Jacob Kartchner
District 6 – Kihei Officer Daron Sugiyama

Community Relations Section is looking for volunteers to assist the Maui Red Cross car wash and signing waving events on November 19th and December 10th. The car wash is being held at the Ohana Fuel located in Kahului. The mission of the Red Cross is to help alleviate suffering when disaster strikes.

Upcoming interviews for the position of Assistant Chief will be held on December 12, 2016.

Assistant Chief Danny Matsuura gave the report for the Investigative Services Bureau.

Officer Melvin Pigao has been assigned to the Vice Narcotics Unit. The Special Response Team certified three new officers with a one month certification training.

Assistant Chief Victor Ramos gave the report for the Uniform Services Bureau.

AC Ramos reported the Halloween festivities in Lahaina attracted approximately 15,000 people. He thanked Captain Kiyota, Lieutenant Foster and everyone's efforts that made the event successful.

Sergeant Alan Brown of Wailuku Patrol retired on November 1, 2016. He is commended for his 24 years of dedicated service.

Assistant Chief John Jakubczak gave the report for the Support Services Bureau.

The 83rd Recruit Class has completed FTO training and are currently solo within their respective districts. The 84th Recruit Class is currently in firearms training. The 85th Recruit Class will begin on November 28th with 21 members.

The E.P.I.C. Team will be conducting an active shooter training at the Queen Kaahumanu Shopping Center on November 18th.

The annual Shop-with-a-Cop event will be held at Kmart on December 3, 2016. This event is sponsored by the Kiwanis Club in partnership with Kmart and Friends of the Children's Justice Center.

PERSONNEL Mr. Greg Takahashi reported the budget for FY2017 is \$54.3 million: \$45.1 million for salaries and wages; \$8.6 for operating expenditures \$ 600,000 is for equipment. There is ample funding for the rest of the year. Based on the past three months, overtime should be about \$6.2 million.

PERSONNEL The Personnel Summary and Staffing Report for November reflects 11 vacant sworn positions with 13 conditional offers pending. There are currently 21 civilian vacancies of which 14 are ESD positions.

OLD BUSINESS

- a. None

NEW BUSINESS

- a. None

EXECUTIVE SESSION

A motion was made by Commissioner Santiago to enter into executive session to review the agenda item(s) listed above, one or more executive meetings are anticipated, pursuant to Section 92-5(a) (2) (4), Hawaii Revised Statutes, to consider the hire, evaluation, dismissal, or discipline of an officer or employee or of charges brought against the officer or employee, where consideration of matters affecting privacy will be involved; and to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities. Commissioner Feinberg seconded the motion and it carried unanimously.

RECESS: 9:43 A.M.

RECONVENE: 9:52 A.M.

REGULAR: A motion to return to Regular Session at 10:20 a.m. was made by Commissioner Ing and seconded by Commissioner Feinberg. The motion carried unanimously.

RATIFY: A motion was made by Commissioner Ing to ratify the actions taken in Executive Session. The motion was seconded by Commissioner Hiraga and carried unanimously.

DISCUSSION OF FUTURE MAUI POLICE COMMISSION AGENDAS

AGENDA SETTING

The next meeting of the Maui Police Commission is scheduled for December 21, 2016 at 10:00 a.m. at the University Hawaii Maui College.

ADJOURN (10:30 a.m.) The meeting adjourned.

SUBMITTED BY

Cynthia Sasada, Police Commission Secretary

APPROVED

Kevin Tanaka, Chair